

**Village of Cold Spring
Village Board of Trustees
85 Main Street, Cold Spring, New York 10516**

**Trustees Meeting
4-25-17**

The Village of Cold Spring Board of Trustees held a meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, April 25, 2017 at 7:30 pm. Present were: Mayor David Merandy, Trustees Marie Early, Frances Murphy, Lynn Miller and Steve Voloto.

CONSIDERATION OF RESOLUTION(S) NO. 11, 12 & 13-2017 to adopt 2017-18 General Fund Budget, 2017-18 Water Fund Budget and 2017-18 Sewer Fund Budget

Mayor Merandy read the resolution below.

RESOLUTION #11-2017 General Fund Budget

A resolution adopting a general fund budget for the fiscal year commencing on June 1, 2017 and ending on May 31, 2018, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative budget, as amended and revised, and as hereinafter set forth in the amount \$2,104,550, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative budget, but hereafter referred to as "Adopted", in **Schedule A1 and Schedule A2**, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative budget shall be and are hereby fixed at the amounts shown therein, effective Tuesday, April 25, 2017; and

FURTHER BE IT RESOLVED, that the tentative Fireman's Service Award Tax Levy, as amended and revised, and as hereinafter set forth, in the amount of \$65,000, is hereby adopted and the amounts stated are hereby appropriated for the object and purpose specified, and are hereby fixed at the amount shown therein, effective Tuesday, April 25, 2017.

Mayor Merandy moved the foregoing resolution which was seconded Trustee Murphy.

On roll call vote:

Trustee Frances Murphy voting: Yes

Trustee Marie Early voting: Yes

Trustee Lynn Miller voting: Yes

Trustee Steve Voloto voting: Yes

Mayor Dave Merandy voting: Yes

Resolution #11-2017 was officially adopted on Tuesday, April 25th, 2017 by a vote of 5-0.

RESOLUTION #12-2017 Water Fund Budget

A resolution adopting a Water Fund budget for the fiscal year commencing on June 1, 2017 and ending on May 31, 2018, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative water budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative water fund budget as hereinafter set forth, in the amount of \$821,287, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative water fund budget, but hereafter referred to as "Adopted", in **Schedule F1**, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative water budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 25, 2017.

Trustee Early moved the foregoing resolution which was seconded by Trustee Miller.

On roll call vote:

Trustee Frances Murphy voting: Yes

Trustee Marie Early voting: Yes

Trustee Lynn Miller voting: Yes

Trustee Steve Voloto voting: Yes

Mayor Dave Merandy voting: Yes

Resolution #12-2017 was officially adopted on Tuesday, April 25th, 2017 by a vote of 5-0.

RESOLUTION # 13-2017 Sewer Fund Budget

A resolution adopting a Sewer Fund budget for the fiscal year commencing on June 1, 2017 and ending on May 31, 2018, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative sewer fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative sewer fund budget, as hereinafter set forth in the amount of \$495,941, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative sewer fund budget, but hereafter referred to as "Adopted", in **Schedule G1** are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative sewer budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 25, 2017.

Trustee Early moved the foregoing resolution which was seconded by Trustee Murphy.

On roll call vote:

Trustee Frances Murphy voting: Yes

Trustee Marie Early voting: Yes

Trustee Lynn Miller voting: Yes

Trustee Steve Voloto voting: Yes

Mayor Dave Merandy voting: Yes

Resolution #13-2017 was officially adopted on Tuesday, April 25th, 2017 by a vote of 5-0.

CONSIDERATION OF RESOLUTION NO. 14-2017 to adopt amendment to the 2016-17 budget

Mayor Merandy read the resolution below.

*Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the **2016/2017** fiscal year:*

(1)	To:	A00-1620-100	Shared Services: Personal Services	\$13,296
	From:	A00-1325-100	Accountant: Personal Services	(\$4,427)
		A00-1410-100	Village Clerk: Personal Services	(\$3,739)
		A00-3120-100	Police: Personal Service	(\$2,500)
		A00-3620-100	Building Inspector: Clerk Personal Services	(\$150)
		A00-1620-445	Shared Services: Computer Support	(\$1,000)
		A00-1620-447	Shared Services: Technology	(\$1,480)
			<i>To reallocate salaries and shared services for additional help</i>	
	To:	A00-3410-450	Fire: Electricity	\$1,009
	From:	A00-3410-412	Fire: Heating Oil/Service	(\$1,009)
			<i>To reallocate Fire Department utilities</i>	

	To:	A00-5110-100	Highway Street Maintenance: Personal Services	\$19,180
		A00-8160-100	Garbage: Personal Services	\$5,793
		A00-5110-200	Street Maintenance: Equipment	\$367
		A00-5110-415	Street Maintenance: Electricity	\$915
	From:	A00-5410-100	Sidewalks: Personal Services	(\$9,000)
		A00-8170-100	Street Cleaning: Personal Services	(\$8,000)
		A00-8160-400	Garbage: Contractual	(\$7,540)
		A00-5110-420	Street Maintenance: Equipment Repair	(\$1,715)
			<i>To reallocate Highway Department salaries and expenditures</i>	
	To:	A00-5142-100	Snow Removal: Personal Services	\$8,726
		A00-5142-400	Snow Removal: Contractual	\$7,698
	From:	A00-5142-200	Snow Removal: Equipment	(\$3,206)
		A00-1990-400	Contingent Account	(\$5,436)
		A00-5110-420	Street Maintenance: Equipment Repair	(\$3,032)
		A00-3120-100	Police: Personal Service	(\$4,750)
			<i>To cover the cost of additional snow removal from contractors</i>	
	To:	A00-3120-420	Police: Telephone & Radio	\$228
	From:	A00-3120-410	Police: Services & Materials	(\$228)
			<i>To cover the cost of the remaining radio service contract for FY 16-17</i>	

And (2) The accountant is hereby authorized to transfer such funds immediately.

Trustee Early moved the foregoing resolution which was seconded by Mayor Merandy.

On roll call vote:

Trustee Marie Early voted: Yes

Trustee Fran Murphy voted: Yes

Trustee Lynn Miller voted: Yes

Trustee Steve Voloto voted: Yes

Mayor Dave Merandy voted: Yes

Resolution #14-2017 was officially adopted on Tuesday, April 25th, 2017 by a vote of 5-0.

CORRESPONDENCE

Mayor Merandy made a motion to approve Our Lady of Loretto's request for Fair Street to be one-way for three events (4/23, 5/5 and 5/13). The motion was seconded by Trustee Murphy. Trustee Miller raised concerns that the change for 5/13 could impact visitors and merchants as it is Mothers Day weekend. The motion was approved by a vote of 4-1 with Trustee Miller voting against.

OLD BUSINESS

Appointments of Acting Justice and Independence Day Committee were tabled.

Jennifer Zwarich of the Tree Advisory Board invited members of the Board of Trustees to a tree planting ceremony at 15 High Street to mark Arbor Day. She also presented a preliminary plan for the unfinished areas sections of Main Street that includes utilizing grass pavers that improve the health of trees and saves wear and tear on the sidewalks.

NEW BUSINESS

Shared Services Agreement with DOT

Mayor Merandy made a motion to authorize Highway Department Crew Chief to sign the Shared Services Agreement with the DOT. Trustee Murphy seconded and the motion passed unanimously. Trustees requested the Village Clerk to obtain an emergency number to call when services are needed.

Application for Memorial Day Parade.

Mayor Merandy made a motion to approve request from VFW and American Legion Posts to conduct the annual Memorial Day Parade on May 29, 2017. Trustee Murphy seconded and the motion passed unanimously.

Request for Big Truck from Julia M. Butterfield Library

Mayor Merandy made a motion to provide the Julia M. Butterfield Library with a vehicle for its' Big Truck Day on June 4th. Truck to be provided at the discretion of the Highway Department Crew Chief. Trustee Early seconded and the motion passed unanimously.

Advertising for Temporary Help – Highway Department

Mayor Merandy made a motion to authorize advertising for Temporary/Summer help for the Highway Department. Trustee Miller seconded and the motion passed unanimously.

Request to film in the Village Court

Mayor Merandy made a motion to allow NBC Universal to film in the Village Court Room on April 27th from 1:30pm – 8:00pm contingent on NBC Universal agreeing to a \$1,000 fee and providing the required insurance documentation. Discussion ensued on whether the agreement should stipulate NBCUniversal must be done and cleared out by 8:00pm. Trustee Murphy seconded the motion and it passed by a vote of 4-1 without additional stipulations (Trustee Early voted against).

Drones

Trustee Miller provided information on the FAA rules and regulations for operating a drone. The Board agreed to review the rules and regulations and address enforcement with Cold Spring Police Department.

EMPLOYMENT

Mayor Merandy made a motion to set the salary for Charles Norton, Highway Department Crew Chief, at \$28/hour with the stipulation that he would not receive an increase for obtaining his CDL License or a percentage raise for FY 17/18. C. Norton will receive an increase that offsets the Insurance rate increase for FY 17/18. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to authorize the hiring of Thomas Califano as Secretary to five Boards/Committees. T. Califano will be paid \$15/hour and be on a one year probationary period. Trustee Murphy seconded and the motion passed unanimously.

Bills

Mayor Merandy made a motion to approve the paying of bills: batch #4024 in the amount of \$67,491.90. Trustee Miller seconded and the motion was approved unanimously.

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the meeting was adjourned at 8:35pm.

Submitted by J. Vidakovich